



CITY COUNCIL MEETING MINUTES

March 8, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of holding interviews for the Planning Commission

6:00 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall
400 SW 152nd Street
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Planning Commission interviews.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURN TO COUNCIL MEETING

The Special Meeting was adjourned at 6:56 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Lucy Krakowiak. Councilmember Gordon Shaw arrived at 7:02 p.m.

Administrative staff present: Mike Martin, City Manager; Richard Loman, Economic Development Manager; Jenn Ramirez Robson, Management Analyst; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the March 8, 2010, Agenda with the deletion of Business Agenda Item 8 “d” Discussion of the Governance Transfer Interlocal Agreement between King County and the City of Burien Regarding the North Highline South Annexation Area.

PUBLIC COMMENT

Ed Dacy, 2016 SW 146th Street, Burien

Mr. Dacy spoke to successfully annexing Area “X” before getting serious with Annexation Area “Y.” He asked that a plan be created to redevelopment downtown Boulevard Park.

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar spoke to the conflict between Burien’s critical areas ordinance and the Burien Comprehensive Plan dated December 2009 in relation to the wetland classification of Lake Burien. She stated a correction was needed before the Shoreline Master Plan could be moved forward.

Anthony Simmons, 632 SW 143rd Street, Burien

Mr. Simmons stated that Transform Burien is an organization that provides support to low-income and hurting families. They inquired if space was available at the old Community Center since their current space is no longer adequate.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Regarding the Shoreline Master Plan (SMP), Mr. Edgar recommended that the Cumulative Impacts Analysis document and links to the 29 Figures referenced in the technical documents be added to the electronic version of the Plan.

Andy Ryan, 16525 Maplewild Avenue SW, Burien

Mr. Ryan spoke to his concerns regarding the Shoreline Vegetation Conservation Section of the SMP.

Michael Noakes, 16409 Maplewild Avenue SW, Burien

Mr. Noakes, Burien Marine Homeowners Association, yielded the floor to Tadas Kisielius.

Tadas Kisielius, 2025 1st Avenue South, Seattle

Mr. Kisielius, attorney with GordonDurr representing the Burien Marine Homeowners Association, requested the Council direct the Planning Commission to hold an additional public hearing and to extend the public comment period to address concerns.

Gill Loring, 10009 20th Avenue SW, Seattle

Mr. Loring, Area “Y” resident, stated he hoped the Council would provide him with an opportunity to become a part of Burien in the future.

Stan Lemmel, 3138 SW 172nd Street, Burien

Mr. Lemmel, Marine Shoreline Homeowners Association member, requested more time to review and have input on the SMP document that has a request for additional visual and physical access to the shoreline.

Liz Giba, 10230 10th Avenue SW, Seattle

Ms. Giba asked the Council to help the public have an informed vote in North Highline.

Barbara Dobkin, 10020 20th Avenue SW, Seattle

Ms. Dobkin asked the Council to give North Highline residents an opportunity to have an informed vote.

Dennis Reed, 3741 SW 171st Street, Burien

Mr. Reed, speaking to the SMP, asked the Council to direct the Planning Commission to incorporate the public comments into one final draft to be reviewed by everybody before it is passed onto the Council.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 24, 2010, from Danna Siverts Regarding Requests in Association with the Proposed SMP that would Revise the Private Lake Burien Shoreline to Become Public Access.
- b. Email Dated February 24, 2010, from Kathi Skarbo Regarding Burien Shoreline Master Program.
- c. Letter Dated February 27, 2010, from Chestine Edgar Regarding Response to February 9, 2010 Meeting of Planning Commission.
- d. Petition Dated March 1, 2010, from Carol Jacobson for Concerned Citizens of Burien Requesting a Timeline Extension for the Planning Commission's Submittal of the Shoreline Master Plan (SMP) to the Burien City Council.
- e. Email Dated March 2, 2010, from Eric Dickman Regarding Link to Video Promotion of "A Midsummer Night's Dream."
- f. Letter Dated March 1, 2010, from Chestine Edgar Regarding the SMP and Presentation by Nicole Faghine/Reid Middleton at the 2/23/10 Planning Commission Meeting.
- g. Email Dated March 1, 2010, from Robbie Howell Regarding Letter Regarding the Burien Shoreline Master Plan.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 24365 - 24471 in the Amount of \$200,577.
- b. Approval of Minutes: Council Meeting, March 1, 2010.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the March 8, 2010, Consent Agenda as amended to correct the minutes on Packet Page 80 to read "vetting" instead of "vesting."

Councilmember Shaw left the dais at 7:27 p.m. and returned at 7:28 p.m.

BUSINESS AGENDA

City Manager's Report

Direction/Action

Councilmembers Bennett and Block requested a list of all programs with funding amounts that are proposed for this year for possible reprioritizing by Council.

Direction/Action (cont'd.)

Councilmembers Block and Keene requested information on how the hanging flower baskets are funded.

Follow-up

Staff will provide written information on the SMP meetings that have been conducted, who they've been conducted with, the notification process, and place the information on the City's website.

Presentation of the 2009 Annual Report by Michael Goldsmith, Chair, Burien Business & Economic Development Partnership (BEDP)

Mr. Goldsmith, Business and Economic Development Partnership Chair, stated the 2009 work program focused on the Special Events ordinance, the Economic Development component for the Comprehensive Plan (vision project), and sustainability. The 2010 work plan was reviewed.

Discussion on the Burien City Council's Position Regarding North Highline "Area Y"

Follow-up

Staff will schedule a resolution expressing the Council's intent relating to the annexation of North Highline Area "Y" for Council consideration on March 22, 2010.

Discussion of the Governance Transfer Interlocal Agreement Between King County and the City of Burien Regarding the North Highline South Annexation Area

(This item was removed under Agenda Confirmation)

Follow-up

Staff will place the Governance Transfer Interlocal Agreement on the March 22, 2010, Council agenda for discussion.

COUNCIL REPORTS

Councilmember Keene reported on the Seattle Water Supply Operating Board meeting she attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:31 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk